

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 7, 2004 — Agenda Item XVIII

Resolution No. 04-95(b)

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY PRELIMINARILY APPROVING AMENDED ASSESSMENTS AND SETTING A PUBLIC HEARING FOR THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 2**

*Resolved*, That the Governing Board (the “Board”) of the Mountains Recreation and Conservation Authority (the “Authority”); the County of Los Angeles (the “County”), and the State of California, that:

WHEREAS, this Board heretofore adopted Resolution No. 04-93(a), a Resolution Ordering the Making of Amended Assessments Pursuant to Part 10 of Division 10 of the Streets and Highway Code, in which Amended Assessments for the captioned Assessment District were referred to the Engineer therein named for the purpose of making and filing a report (the “Report”) in writing under and pursuant to the Part 10 of Division 10 of the Streets and Highways Code of California; and

WHEREAS, the Report has been made, filed, and duly considered by this Board;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The Report as a whole and each part thereof, are deemed sufficient and are preliminarily approved, to with:
  - (a) the Amended Assessment Diagram showing the parcels and dimensions of the respective amended subdivisions of land with respect to the Amended Assessment;
  - (b) the assessment of the total amount of the costs and expenses of the proposed Amended Assessments upon the several amended subdivisions of land in proportion to the estimated benefits to be received by such amended subdivision, respectively, and of the expenses incidental thereto;
2. The Report shall stand for the purpose of all subsequent proceedings herein.
3. On August 4, 2004, at the hour of 3:00 o'clock p.m., in the regular meeting place of this Board, 403 W. Hillcrest Drive, Thousand Oaks, California, be, and the same are hereby appointed and fixed as the time and place when and where this Board will

consider and finally determine whether the public interest, convenience and necessity require said amended assessments, and when and where it will consider and finally act upon The Report.

4. The Secretary shall cause notice of the public hearing to be given by publication once a week for two weeks in a newspaper circulated in the City of Los Angeles. The first publication of such notice shall be completed at least fifteen (15) days before the date herein set for the public hearing. The published notice shall be headed "Notice of Hearing on Amended Assessment" and shall state: the filing of the Report, the date, hour and place set for and the purpose of the hearing on the Report and of protests; a brief description of the proposed Amended Assessments; that any person interested in the original assessment or in the lands affected thereby or in the bonds secured thereby may appear and protest as provided in Part 10 of Division 10 of the Streets and Highways Code of California; and that reference is made to the Report for further particulars.

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority, hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated July 7, 2004; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chairperson

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of July, 2004

Date:

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Executive Officer

**EXHIBIT A**

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY  
Santa Monica Mountains Open Space Preservation  
Assessment District No. 1  
Los Angeles**

**DESCRIPTION OF PARCELS AND COSTS FOR AMENDED ASSESSMENT**

2272004034	\$40	4357003016	\$40	5551006021	\$40
2272015025	\$40	4357003017	\$40	5551032032	\$40
2272016032	\$40	4358001024	\$40	5551032033	\$40
2272024031	\$40	4368016055	\$40	5555013026	\$40
2272024032	\$40	4368025028	\$40	5555013027	\$40
2274013029	\$40	4368025029	\$40	5555013028	\$40
2274013030	\$40	4370014038	\$40	5555013029	\$40
2274017031	\$40	4371012022	\$40	5556012044	\$40
2275014011	\$40	4380003027	\$40	5556014048	\$40
2275017023	\$40	4380019027	\$40	5556017027	\$40
2276033031	\$40	4380019030	\$40	5558009030	\$40
2376016032	\$40	4380019032	\$40	5558009031	\$40
2385007053	\$40	4380019033	\$40	5562004021	\$40
2385018022	\$40	4383001034	\$40	5563015037	\$40
2385018023	\$40	4383001035	\$40	5564031035	\$40
2386028032	\$40	4383008034	\$40	5565015015	\$40
2425009038	\$40	4384019015	\$40	5565015016	\$40
2425009039	\$40	4385014032	\$40	5565015017	\$40
2425015029	\$40	5549001900	\$40	5565015018	\$40
2428003050	\$40	5549004199	\$40	5565018044	\$40
2428028900	\$40	5549005013	\$40	5567021047	\$40
2428028901	\$40	5549005014	\$40	5569006038	\$40
2428028902	\$40	5549016040	\$40	5569032060	\$40
2428028903	\$40	5549021035	\$40	5570021023	\$40
2428028904	\$40	5549021036	\$40	5570024062	\$40
2428028905	\$40	5549024040	\$40	5570024063	\$40
2428030017	\$40	5549024041	\$40	5570033052	\$40
2429008033	\$40	5549024042	\$40	5571018010	\$40
2429015018	\$40	5549024043	\$40	5571018011	\$40

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2429015019	\$40	5549031004	\$40	5579035028	\$40
4352009051	\$40	5551006019	\$40	5580021026	\$40
4356021036	\$40	5551006020	\$40	5582008028	\$40
				5582009025	\$40

**Total Costs: \$3,880**